Alamo Municipal Advisory Council

Sharon Burke, Chair
Heather Chaput, Vice-Chair
Anne Struthers
Cecily Barclay
Michaela Straznicka
Robert Brannan
Robert Mowat
Michelle Parkinson, Alternate
Ronald Kan, Youth Member



Candace Andersen, Supervisor

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The Alamo Municipal Advisory Council serves as an advisory body to the Contra Costa County
Board of Supervisors and the County Planning Agency.

RECORDS OF ACTION

Tuesday January 10, 2023 6:00 p.m.

VIRTUAL MEETING pursuant to Government Code Section 54953(e)

Meeting ID: 880 6169 7335

Password: 875223

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Member Straznicka absent.

2. **STAFF/AGENCY REPORTS** (15 minutes)

- a. District II Staff Update
 - a. Roundabout Update
 - b. LAFCO R7 Update
 - c. Alamo Area of Benefit (AOB) Report
- b. Contra Costa County Sheriff Deputy Wallace
- c. San Ramon Valley Fire District Update Deputy Chief Drayton
- **3. PUBLIC COMMENT** (3 minutes/speaker)
- **4. PRESENTATIONS** (20 minutes)

5. SUBCOMMITTEE REPORTS (20 minutes)

Alamo AOB Downtown/Roundabout Committee: Barclay

Alamo Subcommittee for Schools: Kan, Parkinson

The subcommittee has several suggestions for safety around Stone Valley Middle School and Monte Vista. District II Staff to follow up with Public Works.

Land Use Planning Subcommittee: Barclay, Brannan, Mowat

Iron Horse Corridor Subcommittee: Struthers

No recent meeting.

Parks and Recreation Subcommittee: Struthers (Chair), Burke, Chaput

Music Together will be beginning at the Alamo Women's Club on Friday, January 13.

Public Safety (Police P-2, Fire, Emergency): Brannan, Chaput, Straznicka

Recap of P2B meeting. Discussion of potential Public Safety Town Hall in Alamo.

Trees and Landscape Subcommittee: Mowat, Burke

6. NEW BUSINESS (40 minutes total for land use applications)

 a. Consider Alamo Chair and Co-Chair for 2023
 Motion by Member Brannan and second by Member Struthers to elect Sharon Burke and Heather Chaput as Chair and Vice Chair for 2023. b. **CDVR22-01059** – Applicant requests approval of a variance with a design review for a 3-foot 7-inch side yard (where 15 feet is required) for a 780-square-foot attached garage addition to an existing single-family residence on a substandard lot. Address is 985 Danville Blvd. (Planner: Grant Farrington)

Public Comment:

Joe Fonzi, Applicant

Shilpa Pathare, Project Applicant

Motion to recommend approval by Member Struthers; second by Vice Chair Chaput. Unanimous approval.

- c. CDVR22-01065 The applicant seeks variance approval for a residential remodel to an existing single-family residence having an 11-foot side yard, where 15 feet is the minimum required. The portion of the project encroaching within the side yard consists of an existing attached garage that is proposed to be converted into conditioned living space. The proposed additions to the residence meet applicable setback/yard requirements and no further encroachment within the side yard is proposed outside of the footprint of the existing garage. Adress is 150 Bolla Avenue. (Planner: Nai Saephan)

 Motion to recommend approval by Member Struthers; second by Member
 - Motion to recommend approval by Member Struthers; second by Member Mowat. Because this land use application was from Member Brannan for his personal residence, Member Brannan recused himself from the vote. Unanimous approval.
- d. CDLP22-02063 The applicant requests approval of a Land Use permit for the continued operation of an existing Sprint facility previously permitted under County File #CDLP12-02031, and to collocate DISH Wireless, including the replacement of two antennas and ancillary equipment. In addition, the applicant, on behalf of DISH Wireless, is seeking to amend the Conditions of Approval of the land use permit related to noise. Address is 13 Pary Court. (Planner: Joe Lawlor) Recommendation by Member Barclay, second by Member Brannan that Condition 16 remain in place (sound study) and that Condition 23 be removed and that no exterior structures be placed outside of the antenna. Unanimous approval.
- e. Alamo Women's Club Rental and Recreational Programming
 Motion by Member Brannan, second by Member Parkinson to recommend
 approval of subsidizing \$44,000 for the rental of the Alamo Women's Club for
 Monday and Tuesday. Second by Member Parkinson. Unanimous approval.
 Member Struthers abstain.
- f. Review and accept 2022-23 1st Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.
 Motion to recommend approval by Member Struthers. Second by Member Chaput. Unanimous approval.
- g. Contra Costa County Envision 2040 Alamo/Castle Hill Community Profile and Mixed Use Designation Proposed Densities. Motion to recommend the Land Use Subcommittee put together feedback for the Community Profile for Alamo and the Mixed Use designation. Second by Member Chaput. Unanimous approval.

7. OLD BUSINESS

8. CONSENT CALENDAR

one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.

a. Approve December 6th, 2022 Record of Actions.

Motion by Member Barclay suggested one edit. Motion to recommend approval as corrected by Member Struthers. Second by Member Parkinson. Unanimous approval. Vice Chair Chaput did not vote.

- 9. <u>CORRESPONDENCE</u> (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).
 - a. None

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

Member Mowat noted several pieces of legislation coming out of Sacramento that will affect Alamo housing.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

Meeting adjourned at 9:15pm.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.

Materials distributed for the meeting are available for viewing at the District 2 Office at 309 Diablo Road, Danville, CA 94526. To receive a copy of the Alamo MAC agenda via mail or email, please submit your request in writing using a speaker card or by contacting Supervisor Andersen's office at 925-957-8860. Complete name and address must be submitted to be added to the list.